



FLORENCE CITY COUNCIL

MINUTES – SPECIAL MEETING

TUESDAY, MARCH 20, 2018

The City Council of the City of Florence, Kentucky met in Special Session on Tuesday, March 20, 2018 at 7:00 p.m. in the Florence Government Center with Mayor Diane E. Whalen presiding in the Chair.

CALL TO ORDER:

Mayor Whalen called the special meeting to order and declared the Special Session to be open for the presentation of all City business on the Special Meeting Agenda.

ROLL CALL:

The roll was called and the following six (6) members of Council were present: Gary Winn, Mel Carroll, Dr. Julie Aubuchon, David A. Osborne and Duane Froelicher and J Kelly Huff.

Also present were Mayor Diane E. Whalen, City Attorney Hugh Skees, Asst. City Coordinator Pat Wingo, Finance Director Linda Chapman, Public Services Director Eric Hall, Business/Community Development Director Joshua Hunt, Police Chief John McDermond, Fire Chief Kelly Aylor, Police Roger Allen, Community Project Administrator Deb McCarty, Observer Mr. Judd, Mall Road LLC Representatives.

SECOND READING:

Ordinance No. O-4-18

AN ORDINANCE AMENDING ORDINANCE NO. O-3-07 TO ESTABLISH INSURANCE COMPANY LICENSE FEE RATES AT FIVE PERCENT (5%) OF THE FIRST YEAR PREMIUMS FOR LIFE INSURANCE AND FIVE PERCENT (5%) OF THE PREMIUMS FOR ALL OTHER TYPES OF INSURANCE ACTUALLY COLLECTED WITHIN EACH CALENDAR QUARTER BEGINNING JULY 1, 2018, AND THEREAFTER (KRS91A.080)

Mayor Whalen called for a motion to approve Ordinance No. O-4-18 on second reading. Council member Huff so moved with second from Council member Winn that Ordinance No. O-4-18 be approved on second reading and be published in accordance with the law. **Council approved by unanimous vote.**

FIRST READING

Ordinance No. O-5-18

AN ORDINANCE ADOPTING AND APPROVING A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN AN OFFICE ONE/PLANNED DEVELOPMENT (O-1/PD) ZONE FOR A 1.098 ACRE SITE LOCATED ON THE SOUTH SIDE OF U. S. 42 AND TO THE IMMEDIATE WEST OF THE PROPERTY AT 8735 U.S. 42, FLORENCE, KENTUCKY; AND FOR A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) ZONE FOR A 1.226 ACRE SITE LOCATED ON THE SOUTHEAST CORNER OF THE U.S. 42/EXPRESS STREET INTERSECTION, FLORENCE, KENTUCKY, AND A 4.032 ACRE SITE LOCATED ON THE SOUTH SIDE OF CAVALRY DRIVE AND TO THE IMMEDIATE EAST OF THE PROPERTY AT 1573 CAVALRY DRIVE, FLORENCE, KENTUCKY, TO ALLOW ADDITIONAL COMMERCIAL USES ON THESE THREE SITES. (A&K ENTERPRISES, INC.)

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Mayor Whalen called for a motion to approve Ordinance No. O-5-18 on second reading. Council member Huff so moved with second from Council member Winn that Ordinance No. O-5-18 be approved on second reading and be published in accordance with the law. **Council approved by unanimous vote.**

Dr. Aubuchon explained all recommendations that were given to and accepted by A&K Enterprises, Inc.

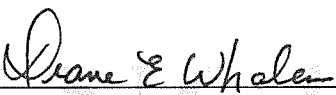
EXECUTIVE SESSION:

There was no need for City Council to go into Executive Session.

ADJOURNMENT:

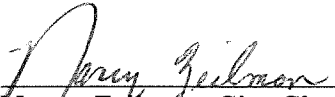
Mayor Whalen called for a motion to adjourn the Special Meeting. Council Member Huff so moved, with second from Council member Council Member Aubuchon and **unanimous approval of Council**, the time being 7:14 pm.

APPROVED:



Diane E. Whalen, Mayor

ATTEST:



Nancy Zeilman, City Clerk